



# *Guam Women's Club*

## **GENERAL MEMBERSHIP MEETING**

**Noon, 27 AUGUST 2021**

**Hilton Hotel**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/GUAM HYMN
- III. WELCOME AND INTRODUCTIONS –
  - A. President's remarks
  - B. Executive Council introductions
  - B. Membership introductions
  - C. Induction of new member Selina Ashland
- IV. MINUTES OF 21 MAY MEETING
- V. TREASURER'S REPORT
- VI. 2021-22 BUDGET
- VII. ANNUAL PROGRAM CALENDAR
- VIII. RATIFICATION OF VOTES
  - A. 21 Nov 2020
  - B. EMAIL VOTES
  - C. EXECUTIVE COUNCIL ACTION
- IX. COMMITTEE REPORTS
- X. NEW BUSINESS
- XI. ANNOUNCEMENTS
- XII. SUNSHINE COMMITTEE REPORT AND CAKE
- XIII. ADJOURNMENT



# Guam Women's Club

## FISCAL YEAR 2021-2022

### BOARD OF DIRECTORS

Jillette Leon-Guerrero – President  
Caroline Sablan – Vice President  
Loisa Cabuhat – Treasurer  
Mary Louise Wheeler – Recording Secretary  
Anjanette Gibbons – Corresponding Secretary  
Monica Pido – Member at large  
Divina Evaristo – Member at large

### EXECUTIVE COUNCIL

*Includes the members of BOARD OF DIRECTORS and:*

Renee Veksler – Immediate Past President  
Jennifer Duffie – Membership Chair  
Carina Fejerang – Luncheon Chair  
Valerie Blas – Publicity Chair  
**Vacant** – Historian

Rose Marie Cruz/ – **Parliamentarian**

### OTHER COMMITTEES

Patricia Krise/Vanessa Quinata – **Education**  
Mary Lou Lacson/Delisa Kloppenburg – **Senior Citizens**  
Annie Duenas/**vacant** – **Sunshine**

### ENVISIONING GWC FUTURE AD HOC COMMITTEE

Caroline Sablan, Monica Pido, Carina Fejerang, Chita Blaise

### TECHNOLOGY COMMITTEE

Renee Veksler/**vacant**

### EVENTS/ACTIVITIES

**HALLO-WINE** - Carina  
Fejerang/Becky Perez

**CHRISTMAS PARTY** - Angie  
Gibbons/Becky Perez

**MARDI GRAS**  
Caroline Sablan/Divina  
Evaristo

### 70<sup>th</sup> ANNIVERSARY COMMITTEE

Rose Marie Cruz - Honorary Chair  
Leo Jordanou/Donna Kloppenburg – Co-chairs



**Guam Women's Club**  
**P.O. Box 454**  
**Hagatna, Guam 96932**



**Membership Application**

*(Please include a passport size photo for our membership directory & \$5 application fee)*

**Full Name:** Selina Ashland

**Mailing Address:** 272 E. Harmon Industrial Park Road, Suite 201 Tamuning, GU 96913

**Telephone No.:** 646-5261 ext 103 686-2100  
Home Work Cell

**Occupation:** General Manager

**Business Address:** 272 E. Harmon Industrial Park Road, Suite 201 Tamuning, GU 96913

**Email:** selinaashland@gmail.com **Husband's Name:** Garrett L. Ashland

**Wedding Anniversary:** 02/13/2007 **Birthdate:** 03/20/1982

**List Organization you are (or previously were) a member of:** NAWIC Guam Chapter 381, Guam Women's Chamber of Commerce, Guam Contractors Association, Guam Young Professionals

**List Past Experiences as an Officer of any organization:** President (1yr) & Director (2yrs) - NAWIC Guam

**Indicate Committee(s) of Interest:**

**Standing Committees:**

- Luncheon
- Membership
- Publicity
- Education/Scholarship
- Senior Citizens
- Sunshine

**Other areas of Expertise/Interest(s) that you are willing to contribute to the Guam Women's Club:** Marketing/Media

***The Guam Women's Club Purpose As Outlined in the Corporate Bylaws:***

1. *To investigate, discuss and seek improvement of conditions within the Territory of Guam, which affect the general welfare, education and health of the population;*
2. *To engage in research in local, Pacific-Asiatic and world problems;*
3. *To lend support to other Civic and Service organizations in their effort to better local conditions;*
4. *To extend the public benefit phases of the program of the Club to as many person as possible;*
5. *To engage fundraising activities for the purposes of securing funds to be used for public benefit programs.*

**Signature:**  **Applicant** Selina Ashland **Date:** 04-MAR-2021

**Signature:**  **Sponsoring member** Annie Duenas / Ann Marie Pelbello **Date:** March 23, 2021

**Signature:** \_\_\_\_\_ **Membership chair** **Date:** \_\_\_\_\_

**Disposition of Executive Council:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
*Signature of Board officer*

## **Pledge for New Guam Women's Club Members**

**The officers and members of the Guam Women's Club are pleased to welcome you to the oldest and most prestigious Women's Club on Guam.**

**Celebrating our 70<sup>th</sup> anniversary program year, we have proven the power of women who have sacrificed to make this club the force it is today. It is every member's responsibility to follow in our founder's footsteps and support the tasks we are asked to perform.**

**As a member, you will support the President and officers of the Club, attend meetings and be available when you are needed to participate in the many fundraising projects and activities the club supports each year.**

**Will you accept these responsibilities to the best of your ability?**

**[Ask sponsor to fasten pin and put sash on inductee]**

**Thank you for your volunteer service and Welcome Aboard!**

## **Guam Women's Club Membership Responsibilities**

*Approved by General Membership at the 25 August 2006 meeting of the Guam Women's Club*

The Guam Women's Club is the oldest women's civic organization on Guam. Established in 1952 by a group of 25 women dedicated to improving the general welfare of Guam's residents, the Club was incorporated to:

- Investigate, discuss, and seek improvement of conditions within the Territory of Guam which affect the general welfare, education, and health of the population
- Engage in research on local, Pacific-Asiatic and World problems
- Lend support to other civic and service organizations in their efforts to better local conditions
- Extend the public benefits phases of the Club's program to as many persons as possible
- Engage in fundraising activities for the purposes of securing funds to be used for public benefit programs

Every Guam Women's Club member is expected to:

- ✓ Participate in monthly general membership meetings when on-island
- ✓ Serve actively on at least one committee
- ✓ Serve as a Guam Women's Club advocate at every opportunity
- ✓ Pay annual dues of \$40 each fiscal year (June 1- May 31<sup>st</sup>)
- ✓ Support the annual Mardi Gras event to build the Scholarship Fund
- ✓ Make every effort to volunteer to assist in at least two special projects or fundraising endeavors annually
- ✓ Agree to make the Guam Women's Club a priority for your time, energy, and philanthropic efforts

Agreed to: \_\_\_\_\_

Date: \_\_\_\_\_

**Guam Women's Club**  
**General Membership Meeting Minutes**  
**5-28-2021**

The meeting was held in the room adjacent to the Al Dente restaurant at the Hyatt, with a garden view, with some members attending in person and some members attending via zoom. The meeting consisted of the induction of a new member and the swearing in of the new club officers for the year 2021-2022. The room setting was formal, with place settings and white table cloths and pink napkins. Zoom was set up while members present socialized, and began to order their lunch. Agenda and previous meeting minutes were distributed to each table.

Members and guests attending in person were President Renee Veksler, Lirone Veksler as guest of Renee Veksler, Rose Marie Cruz, Jim Cruz as guest of Rose Marie Cruz, Cindy Brewer, Mary Louise Wheeler, Lina McDonald, Mae Cotton, Akemi Cotton as guest of Mae Cotton, Mahie Anderson, Lina McDonald, Monica Pido, Keiko Okubo, Jennifer Duffy, Al Payne, Monica Pido, Divina Evaristo, Vanessa Quinata, Caroline Sablan, Angie Gibbons, Donna Kloppenburg, Sue Biolchino, Rosemary Clement, Nancy Weare, Karen Carpenter, Arlene Bordallo, Rena Borja, Jillette Leon Guerrero, Loisa Cabuhat, Leo Jordanou, Valerie Blas, Doris Quichocho, Mrs. Rossie Knight as guest of Doris Quichocho, Cari Nakagawa, Vicky Terlaje, Mimi Sorenson, Melissa Toves, Chet Neri, Senator Amanda Shelton and Roy Anthony B Quinata accompanying the senator.

Members joining via zoom were Annie Duenas, Cassandra Castro, Loling Field, and Lou Hongyee.

Formal agenda of the club was dispensed with, as this meeting was for the purpose of swearing in of a new member and inducting new officers for the upcoming year.

During the service of a delicious lunch, those present in person and on zoom greeted each other and socialized.

I. Meeting was called to order by President Renee Veksler at 12:13 p.m.

- II. Pledge of Allegiance was recited and Guam Hymn (in English) was sung.
  
- III. Introduction of Members and Guests. Each member introduced themselves and included their past and present positions in the club.
  
- IV. New member Induction, Mimi Sorenson. Mimi Sorenson was called up and inducted into the club by President Renee Veksler. President Renee outlined the duties and responsibilities of the club. Mimi received a club scarf and pin and was welcomed into the club.
  
- V. Message from the Outgoing President, Renee Veksler.

Outgoing President Renee Veksler delivered the following address to the members:

“We are Blessed to be here together.

I am so grateful that our club has survived our 69th year with grace.

Thank you all for your present and past generosity with the Guam Women’s Club.

I look forward to our next program year and upcoming celebrations.

PEACE & HUGS.”

- VI. Installation Ceremony of officers for the 2021-2022 Program year.

The Installation Ceremony was conducted by the Honorable Senator Amanda Shelton, Induction Officiate; and the Nominations and Induction Committee Chair, Rose Marie Cruz, and Co-Chairs: Lina McDonald and Leo Jordanou.

The outgoing officers were called up one by one, as well as the incoming officers, according to their office. The outgoing officers are: Member at Large Marilou Lacson, represented by Renee Veksler, Member at Large Delisa Kloppenburg represented by Renee Veksler, Corresponding Secretary Loisa Cabuhat, Treasurer Vanessa Quinata, Recording Secretary Mary Louise Wheeler represented by Renee Veksler, Vice-President Cindy Brewer and President Renee Veksler.

The incoming officers are: Member at Large Monica Pido, Member at Large Divina Evaristo, Corresponding Secretary Angie Gibbons, Treasure Loisa Cabuhat, Recording Secretary Mary Louise Wheeler, Vice-President Caroline Sablan, and President Jillette Leon Guerrero.

As the officers were called up, mwar-mwars, flower leis and lighted candles were given by the members of the Nominations and Inductions Committee to show the passing of the torch from the old officers to the new officers.

Induction Officiate The Honorable Amanda Shelton recited the duties and responsibilities of each office to the incoming officers.

VII. Message from the Incoming President, Jillette Leon Guerrero.

Incoming President Jillette Leon Guerrero delivered the following address to the members:

“I am honored to serve as your President for this special upcoming year - the 70th anniversary of the GWC. I want to acknowledge the Anniversary committee co-chaired by Donna and Leo and includes the lifetime members. I am sure that they have big plans for this year!

Much has changed since those civic minded women met to form the Guam Women’s Club so many years ago. Those women helped the island recover from the devastation of WWII. As many of you know, they played a significant role in establishing or expanding many of the civic and community programs that exist today - the Guam Museum - Public parks - Village post offices - Sanitation and Health programs for children and the underserved. And many many more. These women saw a need created by the ravages of war and stepped up to help.

We now live in uncertain times. Not only Guam, but the entire world has been affected by this terrible pandemic. We can no longer assume that we will be able to function as we have in the past. This is our time to step up to the plate. We have been presented with the opportunity to follow in the footsteps of our forebearers. They assessed the situation in the community and came up with plans to help the people of our island. And they did it in diverse ways. They had the resources of their members. Members with a variety of skills and networks. We now have that same opportunity if we are willing to take it.



Seventy years have passed and we are now at a watershed moment. We need to rise to the occasion. While I have not yet met with my new board, I am sure that they are with me when I say that we will work hard alongside you to identify ways that we continue the legacy started by our founders all those years ago. What auspicious time we live in.

I'd like to invite you all to contribute to this effort by identifying needs in the community today that are not being met by government and other civic and nonprofit organizations. We know those issues are out there. Think big. Assume that there are no restrictions on what we can do. This is a time to dream - that is how big change happens. All we need is a little focused effort on our part.

Please post your thoughts on the Chat or send them directly to me. I am hoping that my board will be ready to start work this summer to be able to have a plan to present to the general membership in August. I'd also like to reach out to former members, potential members, and our cadre of loyal supporters. We need their input as well.

Let's take this time to come together for a shared cause - I'm asking that when you put on your GWC hat that you put the Club first and leave personal interests at the door. If we can all come together for whatever cause the majority of the members decide on, nothing can stop us from reaching our goal.

Thank you. I look forward to serving you."

VIII. May Birthdays and Anniversaries. These events were announced to the membership by Loisa Cabuhat. May Birthdays were Melissa Toves and former Congress member Madeleine Z. Bordallo. Anniversaries were Valerie Blas, Vicky Terlaje, and Chet Neri.

IX. Discussion/Announcements. There were none.

X. Raffle. Loisa Cabuhat conducted the raffle.

XI. Adjournment. Group photographs of life members were taken.

Meeting ended: approximately 1:15 p.m.

4:12 PM

08/23/21

Accrual Basis

**Guam Womens' Club**  
**Balance Sheet**  
As of June 30, 2021

	<u>Jun 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>10000 · Banking</b>	
10001 · Checking Account #0601-002299	2,431.41
10002 · Scholarship Funds	72,715.37
10003 · Reserve Funds	14,091.19
<b>Total 10000 · Banking</b>	<u>89,237.97</u>
<b>Total Checking/Savings</b>	89,237.97
<b>Accounts Receivable</b>	
11000 · Accounts Receivable	1,960.00
<b>Total Accounts Receivable</b>	<u>1,960.00</u>
<b>Total Current Assets</b>	<u>91,197.97</u>
<b>TOTAL ASSETS</b>	<u><u>91,197.97</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
30000 · Opening Balance Equity	89,711.41
32000 · Retained Earnings	-100.00
Net Income	1,586.56
<b>Total Equity</b>	<u>91,197.97</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>91,197.97</u></u>



**Guam Womens' Club**  
**Statement of Financial Income and Expense**  
**June 2021**

	<u>Regular Member</u>	<u>Unclassified</u>	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
47200 · Program Income			
47230 · Membership Dues	1,280.00	680.00	1,960.00
<b>Total 47200 · Program Income</b>	1,280.00	680.00	1,960.00
48000 · Operational Business Income	0.00	1,415.00	1,415.00
<b>Total Income</b>	1,280.00	2,095.00	3,375.00
<b>Gross Profit</b>	1,280.00	2,095.00	3,375.00
<b>Expense</b>			
65000 · Operations			
65020 · Postage, Mailing Service	0.00	116.00	116.00
65070 · Bank Fee	0.00	72.44	72.44
<b>Total 65000 · Operations</b>	0.00	188.44	188.44
68300 · Travel and Meetings			
68320 · Luncheon Meeting	0.00	1,600.00	1,600.00
<b>Total 68300 · Travel and Meetings</b>	0.00	1,600.00	1,600.00
<b>Total Expense</b>	0.00	1,788.44	1,788.44
<b>Net Ordinary Income</b>	1,280.00	306.56	1,586.56
<b>Net Income</b>	<u>1,280.00</u>	<u>306.56</u>	<u>1,586.56</u>



Guam Womens' Club  
Balance Sheet  
As of July 31, 2021

	<u>Jul 31, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Banking	
10001 · Checking Account #0601-002299	1,896.41
10002 · Scholarship Funds	72,715.37
10003 · Reserve Funds	14,091.19
Total 10000 · Banking	<u>88,702.97</u>
Total Checking/Savings	88,702.97
Accounts Receivable	
11000 · Accounts Receivable	1,960.00
Total Accounts Receivable	<u>1,960.00</u>
Total Current Assets	<u>90,662.97</u>
<b>TOTAL ASSETS</b>	<b><u>90,662.97</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
30000 · Opening Balance Equity	89,711.41
32000 · Retained Earnings	-100.00
Net Income	1,051.56
Total Equity	<u>90,662.97</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>90,662.97</u></b>



**Guam Womens' Club**  
**Statement of Financial Income and Expense**  
**July 2021**

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	<u>Unclassified</u>	<u>TOTAL</u>
Ordinary Income/Expense		
Expense		
65000 · Operations		
65070 · Bank Fee	35.00	35.00
Total 65000 · Operations	35.00	35.00
65200 · Fundraising Expenses		
65210 · Hallo Wine Fundraising	500.00	500.00
Total 65200 · Fundraising Expenses	500.00	500.00
Total Expense	535.00	535.00
Net Ordinary Income	-535.00	-535.00
Net Income	<u>-535.00</u>	<u>-535.00</u>



**Guam Womens' Club**  
**Statement of Financial Income and Expense**  
 June 1 through August 24, 2021

	<u>Regular Member</u>	<u>Unclassified</u>	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
47200 · Program Income			
47230 · Membership Dues	1,440.00	680.00	2,120.00
<b>Total 47200 · Program Income</b>	1,440.00	680.00	2,120.00
48000 · Operational Business Income	0.00	1,415.00	1,415.00
<b>Total Income</b>	1,440.00	2,095.00	3,535.00
<b>Gross Profit</b>	1,440.00	2,095.00	3,535.00
<b>Expense</b>			
65000 · Operations			
65020 · Postage, Mailing Service	0.00	116.00	116.00
65070 · Bank Fee	0.00	107.44	107.44
<b>Total 65000 · Operations</b>	0.00	223.44	223.44
65200 · Fundraising Expenses			
65210 · Hallo Wine Fundraising	0.00	1,000.00	1,000.00
<b>Total 65200 · Fundraising Expenses</b>	0.00	1,000.00	1,000.00
67000 · Scholarship Program	0.00	6,475.00	6,475.00
68300 · Travel and Meetings			
68320 · Luncheon Meeting	0.00	1,600.00	1,600.00
<b>Total 68300 · Travel and Meetings</b>	0.00	1,600.00	1,600.00
<b>Total Expense</b>	0.00	9,298.44	9,298.44
<b>Net Ordinary Income</b>	1,440.00	-7,203.44	-5,763.44
<b>Net Income</b>	<u>1,440.00</u>	<u>-7,203.44</u>	<u>-5,763.44</u>

**DRAFT GWC BUDGET FOR FY 2021-2022**

<b>DRAFT GWC BUDGET FOR FY 2021-2022</b>			
<b>INCOME</b>			
	Fall Fundraiser [Hallo Wine?]	\$ 43,800.00	
	Mardi-Gras		
	70th Aniversary Committee Budget		
	Membership Dues	\$ 2,800.00	<i>\$40.00 x 70 members</i>
	Online Fundraiser	\$ 20,000.00	
			<b>\$ 66,600.00</b>
<b>EXPENSE</b>			
	<b>Administrative/Operational Expense</b>		
	Office Supplies	\$ 400.00	
	Post Office box fee	\$ 116.00	
	Storage rental	\$ 1,368.00	<i>\$114/month</i>
	Printing & copying	\$ 200.00	
	Tax filing fees and dues (ins)	\$ 1,000.00	
	Filing Fee's and Ad for Financial Reports	\$ 200.00	
	Quickbook software	\$ 695.00	<i>actual</i>
	Postage	\$ 100.00	
	Bank Fees	\$ 445.00	<i>actual estimated from FY2020-21</i>
	Online donation fees	\$ 825.00	<i>3.40% x \$20,000 plus estimate of 260 transactions at .49 each</i>
	Logo Redesign	\$ 350.00	<i>estimated</i>
	Subscriptions and Dues	\$ 320.00	<i>FAWA, Guam Council, Chamber of Commerce, GVB</i>
	<b>Total Administrative/Operational Expense</b>		<b>\$ 6,019.00</b>
	<b>Committee Expense</b>		
	Sunshine Committee	\$ 400.00	<i>Gifts, flowers, remembrance</i>
	Publicity Committee	\$ 300.00	
	Senior Citizen Committee	\$ -	<i>Items for senior citizens/ this should be included in</i>
	Membership Committee	\$ 300.00	
	Education Committee	\$ -	
	Luncheon Committee - guest lunches	\$ 1,200.00	
	Historian	\$ 500.00	<i>archiving?</i>
	Technology Committee	\$ 600.00	<i>Website/external hard drives/domain names fees/miscellaneous expense [\$96.20]</i>
	Ad Hoc Committee: Envisioning GWCs Future	\$ 385.00	<i>Survey monkey subscription</i>
	<b>Total Committee Expense</b>		<b>\$ 3,685.00</b>
	<b>Events and Activities Expense</b>		
	Fall Fundraiser [Hallo Wine?]	\$ 10,950.00	
	Christmas Party	\$ 500.00	
	Mardi-Gras Budget		
	70th Aniversary Committee		
	<b>Contributions and Grants</b>		<b>\$ 11,450.00</b>
	Philanthropic Fund Outlays	\$ 8,000.00	
	Scholarship Fund Outlays	\$ 21,000.00	
	Senior Citizen Program Outlays	\$ 1,000.00	
			<b>\$ 30,000.00</b>
	<b>TOTAL EXPENSE</b>		<b>\$ 51,154.00</b>
	<b>INCOME/EXPENSE</b>		<b>\$ 15,446.00</b>

	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
<b>INCOME</b>					
Membership Dues		\$ 960.00	\$ 1,280.00	\$ 2,300.00	\$ 2,205.00
Fundraising Events/Donations		\$ 95,525.00	\$ 53,005.00	\$ 69,630.00	\$ 3,100.00
Members Luncheon [meals]		\$ 8,825.00	\$ 8,925.00	\$ 6,838.00	\$ 1,520.00
Luncheon Raffle		\$ 1,035.00	\$ 1,089.00	\$ 1,020.00	\$ 310.00
Restricted donations [GCC Scholars]				\$ 5,000.00	
Interest Income		\$ 47.97	\$ 13.20	\$ 19.10	\$ 28.82
<b>TOTAL INCOME</b>		<b>\$ 106,392.97</b>	<b>\$ 64,312.20</b>	<b>\$ 84,807.10</b>	<b>\$ 7,163.82</b>
<b>EXPENSE</b>					
Fundraising Expenditures		\$ 42,910.90	\$ 27,761.18	\$ 32,986.65	\$ -
Grants/Donations/Contributions		\$ 8,000.00	\$ 6,500.00	\$ 4,750.00	\$ 750.00
UOG Tuition for Scholars		\$ 13,489.50	\$ 11,068.50	\$ 3,528.50	\$ 14,837.00
Restricted donations [GCC Scholars]		\$ 5,000.00	\$ -	\$ 4,000.00	\$ 3,000.00
Members Luncheon Expense		\$ 9,965.00	\$ 9,633.71	\$ 8,099.50	\$ 1,600.00
Operations/Administration		\$ 4,648.05	\$ 2,116.69	\$ 3,005.35	\$ 2,866.85
Bank Charges		\$ 367.29	\$ 384.31	\$ 694.22	\$ 369.70
<b>TOTAL EXPENSE</b>		<b>\$ 84,380.74</b>	<b>\$ 57,464.39</b>	<b>\$ 57,064.22</b>	<b>\$ 23,423.55</b>
<i>Income/Expense</i>		<b>\$ 22,012.23</b>	<b>\$ 6,847.81</b>	<b>\$ 27,742.88</b>	<b>\$ (16,259.73)</b>
Transfer to checking Scholarship Fund		\$ 13,489.50	\$ 14,068.50	\$ 3,528.50	\$ 15,837.00
UOG Scholars tuition paid		\$ 13,489.50	\$ 11,068.50	\$ 3,528.50	\$ 14,837.00
GCC Scholar tuition paid			\$ 3,000.00		\$ 1,000.00
<i>Income/Expense</i>		\$ -	\$ 3,000.00	\$ -	\$ -
Luncheon [Meals] Income		\$ 8,825.00	\$ 8,925.00	\$ 6,838.00	\$ 1,520.00
Luncheon [Meals] Paid		\$ 9,965.00	\$ 9,633.71	\$ 8,099.50	\$ 1,600.00
<i>Income/Expense</i>		<b>\$ (1,140.00)</b>	<b>\$ (708.71)</b>	<b>\$ (1,261.50)</b>	<b>\$ (80.00)</b>
<b>ACCOUNTS</b>					
SCHOLARSHIP FUND as of 6/30	\$ 58,634.21	\$ 66,602.63	\$ 70,368.24	\$ 87,521.14	\$ 72,717.16
RESERVE/BUILDING FUND as of 6/30	\$ 15,033.25	\$ 15,051.26	\$ 14,069.13	\$ 14,085.62	\$ 14,091.54
PHILANTHROPIC FUND*	NO RECORDS				
CHECKING ACCOUNT as of 5/31	\$ 18,756.31	\$ 17,213.70	\$ 24,583.81	\$ 25,487.49	\$ 2,804.85





# Guam Women's Club

## TENTATIVE MEETING CALENDAR 2021-2022

Meetings/Events	Date	Venue	Time
Executive Board Meeting	Thursday, 22 July 2021	Capitol Kitchen	11:30 a.m.
Executive Board Meeting	Thursday, 19 August 2021	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 27 August 2021		Noon
Executive Board Meeting	Thursday, 16 September 2021	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 24 September 2021		Noon
Executive Board Meeting	Thursday, 21 October 2021	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 29 October 2021		Noon
HALLO-WINE – TOO	Saturday, 20 October 2021		
Executive Board Meeting	Thursday, 11 November 2021	Capitol Kitchen	11:30 a.m.
THANKSGIVING LUNCHEON	Friday, 19 November 2021		Noon
Executive Board Meeting	Thursday, 9 December 2021	Capitol Kitchen	11:30 a.m.
CHRISTMAS LUNCHEON PARTY	Friday, 17 December 2021		Noon
Executive Board Meeting	Thursday, 20 January 2022	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 28 January 2022		Noon
Executive Board Meeting	Thursday, 17 February 2022	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 25 February 2022		Noon
MARDI GRAS 2022	Saturday, 26 February 2022		
Executive Board Meeting	Thursday, 17 March 2022	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 25 March 2022		Noon
Executive Board Meeting	Thursday, 21 April 2022	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 29 April 2022		Noon
70 <sup>th</sup> ANNIVERSARY GALA	7, May 2022		
Executive Board Meeting	Thursday, 19 May 2022	Capitol Kitchen	11:30 a.m.
General Membership Meeting	Friday, 27 May 2022		Noon

## **GWC 2021-2022 TENTATIVE PROGRAM YEAR**

### **JUNE**

**FISCAL YEAR BEGINS**

### **JULY**

BOARD OF DIRECTORS MEETS TO ASSIGN EXECUTIVE COUNCIL  
EXECUTIVE COUNCIL MEETS TO BEGIN ORGANIZATIONAL DEVELOPMENT PLAN  
EXECUTIVE COUNCIL ADOPTS ANNUAL PLAN  
PLANNING BEGINS FOR FUNDRAISING EVENTS  
EXECUTIVE COUNCIL WORKS ON DEVELOPMENT PLAN ISSUES  
FUNDRAISING AND EVENT PLANNING CONTINUES

### **AUGUST**

FIRST GENERAL MEMBERSHIP MEETING  
COMMITTEE CHAIRS INFORM GENERAL MEMBERSHIP ABOUT PLANS  
AND GET APPROVAL FOR THEIR BUDGETS  
EXECUTIVE COUNCIL CONTINUES WORK ON DEVELOPMENT ISSUES  
FUNDRAISING AND EVENT PLANNING CONTINUE

### **SEPTEMBER**

2ND GENERAL MEMBERSHIP MEETING  
MARKETING CAMPAIGN FOR 70TH ANNIVERSARY BEGINS  
WEBSITE UPDATE  
PRINT AND BROADCAST CAMPAIGN BEGINS  
BEGIN PLAN IMPLEMENTATION FOR OTHER ACTIVITIES  
28 SEPTEMBER ANNUAL FISCAL REPORT FOR PREVIOUS FISCAL YEAR SENT TO MEMBERS

### **OCTOBER**

3RD GENERAL MEMBERSHIP MEETING  
FALL FUNDRAISER HELD

### **NOVEMBER**

4TH GENERAL MEMBERSHIP MEETING  
MEMBERS BRING HOLIDAY GIFTS FOR CHARITIES  
THANKSGIVING LUNCHEON

### **DECEMBER**

CHRISTMAS LUNCHEON  
DEMENTIA CENTER VISIT

### **JANUARY**

5TH GENERAL MEMBERSHIP MEETING

**FEBRUARY**

6TH GENERAL MEMBERSHIP MEETING  
MARDI GRAS FUNDRAISER

**MARCH**

7TH GENERAL MEMBERSHIP MEETING  
SLATE OF OFFICERS FOR FY2022-2023 ANNOUNCED  
**COMMITTEE CHAIRS ANNUAL FISCAL REPORTS DUE TO BOARD OF DIRECTORS BEFORE 1  
APRIL.**

**APRIL**

8TH GENERAL MEMBERSHIP MEETING  
VOTE FOR OFFICERS FOR FY2022-2023  
VOTE FOR VENUE OF MONTHLY LUNCHEON

**MAY**

LAST GENERAL MEMBERSHIP MEETING  
ANNUAL REPORT TO GENERAL MEMBERSHIP THAT INCLUDES  
REPORTING OUT OF ALL COMMITTEE CHAIRS  
INSTALLATION OF OFFICERS FOR FY2022-2023  
LAST GENERAL MEMBERSHIP MEETING OF THE YEAR  
7 MAY 70TH ANNIVERSARY CELEBRATION  
**31 MAY FISCAL YEAR ENDS**



# Guam Women's Club

## RATIFICATION OF ACTION PRESENTED TO General Membership Meeting 27 August 2021, Guam Hilton Hotel

### **A. Ratification of vote without a quorum**

#### **21 November 2020, General Membership Meeting**

##### **From minutes:**

“Discussion, Motion, and Approval on recommendations of the board: Item 1: to move \$6,500 from the reserve fund to the checking account. Item 2: to provide \$2,500 as seed money for the 70th Anniversary event. Motion to move the funds as stated, by Delisa Kloppenburg, seconded by Marilou Lacson. Movement of funds approved by members present in the meeting.”

*[Would like to add that the funds moved from the reserve fund will be repaid from funds they are used for as soon as possible. For example, \$2500 will be used for the 70<sup>th</sup> Anniversary event – the funds need to be paid back to the reserve fund from proceeds from this event. If used for operations, then these must be paid back through funds from operations sources. Also suggest that the amount be a cap rather than a set amount.]*

### **B. Ratification of general membership [via email vote online]**

Amendment to the Articles of Incorporation of the Guam Women's Club Inc.

Article 3 Purposes and Powers Section 3.1 Purposes amended to include:

“To make educational scholarships grants to individuals”

54	Total Eligible Voters [paid dues as of vote, active or lifetime members]
39	Members approved amendment
00	Members disapproved amendment
15	Members did not respond

**Amendment passes with clear majority.**

### **C. Ratification of Action by Executive Council**

1. 22 July Executive Council meeting:



# Guam Women's Club

- a. "To recommend approval of the Annual Program (GWC Calendar of Events)subject to corrections" moved by Caroline Sablan, seconded by Donna Kloppenburg. **Motion passed unanimously.**
  - b. "To increase the application fee to \$10.00." moved by Donna Kloppenburg, seconded by Leo Jordanou. **Motion passed unanimously.**
2. 19 August Executive Council meeting:
- a. To recommend approval of the GWC vision: "An island where all of Guam's people reach their full potential." Moved by Mary Lou, seconded by Angie Gibbons **Motion passed with 5 in favor, 2 opposed.**
  - b. To recommend approval of the GWC mission statement: "Our mission is to improve the lives and potential for individuals on Guam through educational scholarships, non-profit assistance, community support, civic projects and research." Moved by Caroline, Seconded by Renee Veksler. **Motion passed unanimously.**
  - c. To recommend approval of a revision to the membership qualifications "to specify that Life, Associate and Honorary members do not need to reside in Guam. And to clarify that Associate members' voted do not count toward a quorum or have voting privileges. The membership qualifications should also include a provision that active members must attend two meetings prior to joining the Club." Moved by Caroline Sablan, seconded by Mary Lou Wheeler. **Motion passed unanimously.**
  - d. To approve COVID guidelines with addition of provision for microphone use as follows: Speakers will wear a mask when using the microphone which will be sanitized after each use. Moved by Renee Veksler, seconded by Caroline Sablan. **Motion passed unanimously.**
  - e. The Hilton Hotel luncheon breakdown submitted via the President by the Luncheon Chair was adopted and contract was moved to be signed as the first meeting was imminent. An online poll was taken of the Executive Committee earlier resulted in a clear majority for the Hilton as the FY2021-2022. [10 for Hilton, 1 Hyatt, 4 Hyatt Café Kitchen] Moved by Mary Lou Wheeler, Seconded by Caroline Sablan. **Motion passed 8 to 1**
  - f. To recommend approval of the FY2021-2022 Annual Budget. Moved by Caroline Sablan, seconded by Loisa Cabuhat. **Motion passed unanimously.**

**GUAM WOMEN'S CLUB, INC**  
**Proxy Voting Form**

Print GWC Member Name: \_\_\_\_\_,

is entitled to vote at any special or regular meeting of the Guam Women's Club. The undersigned designates(s) and appoint (s) \_\_\_\_\_, as the Proxy for the member named above.

By this designation of proxy, the Proxy may attend and represent the member with the full power to vote and act for the member named above, to the extent and with the same effect as if the member were personally present.

This designation of proxy shall be effective for the [circle] Special or Regular meeting of the Guam Women's Club to be held on \_\_\_\_\_, at \_\_\_\_\_, and at all adjournments of such meeting.

The Proxy shall have the full power, as the member's substitute, to represent the member named above on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however, with respect to the following issue (s) the Proxy shall vote as stated:

- |                      |                                  |                                     |                                  |
|----------------------|----------------------------------|-------------------------------------|----------------------------------|
| Agenda item #: _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| Agenda item #: _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| Agenda item #: _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| Agenda item #: _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

Signature of GWC Member: \_\_\_\_\_ Date: \_\_\_\_\_